

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
April 16, 2002
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – March 12, 2002
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Bellflower Fire Protection District:
Mr. John M. Scott
P.O. Box 203
Bellflower, Illinois 61724
Reappointed to a Three Year Term
to Expire on April 30, 2005

Chenoa Fire Protection District:
Mr. Richard Piercy
503 Spruce Street
Chenoa, Illinois 61726
Reappointed to a Three Year Term
to Expire on April 30, 2005

Danvers Fire Protection District:

Mr. Greg Yoder
8292 East 1650 North
Bloomington, Illinois 61704
Reappointed to a Three Year Term
to Expire on April 30, 2002

Downs Fire Protection District

Mr. Charles West
108 East Garfield
P.O. Box 166
Downs, Illinois 61736
Reappointed to a Three Year Term
to Expire on April 30, 2002

Ellsworth Fire Protection District

Mr. Mike Beal
R.R. 1
Ellsworth, Illinois 61737
Reappointed to a Three Year Term
to Expire on April 30, 2002

Gridley Fire Protection District:

Mr. Loren T. Hany
212 West First Street
Gridley, Illinois 61744
Reappointed to a Three Year Term
to Expire on April 30, 2002

Hudson Fire Protection District

Mr. Charles Engel
Rural Route 1, Box 100
Hudson, Illinois 61748
Reappointed to a Three Year Term
to Expire on April 30, 2002

LeRoy Fire Protection District:

Mr. Ken Reeser
R.R. 2, Box 152
LeRoy, Illinois 61752
Reappointed to a Three Year Term
to Expire on April 30, 2002

Lexington Fire Protection District:

Mr. Darrell D. Luster
307 North Pine
Lexington, Illinois 61753
Reappointed to a Three Year Term
to Expire on April 30, 2002

Mr. Hope-Funks Grove Fire Protection District:

Mr. J. Michael Strubhar
4340 East 600 North Road
McLean, Illinois 61754
Reappointed to a Three Year Term
to Expire on April 30, 2002

Octavia Fire Protection District:

Mr. Lee Klintworth
P.O. Box 94
Anchor, Illinois 61720
Reappointed to a Three Year Term
to Expire on April 30, 2002

Randolph Fire Protection District:

Mr. William M. Davis
Box 170
Heyworth, Illinois 61745
Reappointed to a Three Year Term
to Expire on April 30, 2002

Saybrook-Arrowsmith Fire Protection District:

Ms. Marla Jones
37836 East 1100 North Road
Saybrook, Illinois 61770
Reappointed to a Three Year Term
to Expire on April 30, 2002

Towanda Fire Protection District:

Mr. Phil Richard
Rural Route 1
Towanda, Illinois 61776
Reappointed to a Three Year Term
to Expire on April 30, 2002

- b) APPOINTMENTS:
- NONE
- c) RESIGNATIONS
- NONE
- 2) Items to be Presented for Committee Action:
- | | | |
|----|--|------|
| a) | Request for Approval of Bid for the Printing of the County Board District Map | 8-11 |
| b) | Request for Approval of a Resolution Recognizing National County Government Week | 12 |
| c) | Request for Approval of Resolution Naming Student Government Day, Tuesday, April 16, 2002, In Honor of Senator John W. Maitland, Jr. | 13 |
| d) | Request for Approval of Resolutions of Congratulations: | |
| | 1) Bloomington Junior High School Boys' Basketball Team | 14 |
| | 2) Central Catholic High School Boys' Basketball Team | 15 |
| | 3) Chiddix Junior High School Girls' Volleyball Team | 16 |
| e) | Request for Approval of a Resolution in Recognition of the Month of May as  National Community Action Month | 17 |
| f) | Request for Approval of a Resolution in Support of an Illinois Main Street Certification for the City of Bloomington Downtown | 18 |
| g) | Request for Approval to Award Long Distance And Calling Card Services – Information Services | 19 |
- 3) Items to be Presented to the Board:
- | | | |
|----|--|-------|
| a) | Legislative Briefing #1 – 92 nd Session, Spring 2002 – Ms. P.A. “Sue” Berglund, Legislative Liaison | 20-25 |
| b) | Monthly Status Report – Information Services | 26 |
| c) | General Report | |
| d) | Other | |

C. Land Use and Development Committee - Chairman Gordon

- 1) Items to be Presented to the Board:
- a) Request for Approval of a Request By Mary, Mark, Brenda and Gary Thompson for Waiver of Preliminary Plan Requirements and Approval of a Two Lot Final Plat for the Thompson Subdivision
 - b) General Report
 - c) Other

D. Transportation Committee - Chairman Bass

- 1) Items to be Presented to the Board:
- a) Request for Approval of a Resolution For Award of County and Road District Motor Fuel Tax Project
 - b) General Report
 - c) Other



E. Property Committee – Chairman Salch

- 1) Items to be Presented to the Board:
- a) Request for Approval of a Contract with Wiss Janney Elstner Associates, Inc. For Inspection and Cost Estimates for Renovations to the Old Courthouse Building
 - b) General Report
 - c) Other

F. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Committee Action:
- a) Request for Approval of an Ordinance Amending the Fiscal Year 2002 Appropriation and Budget Ordinance for Fund 0105 – “Straight From the Heart” project – Health Department 27-28
 - b) Request for Approval of an Ordinance Amending the Fiscal Year 2002 Combined Appropriation and Budget Ordinance for Fund 0113 – S.P.I.C.E. Program - Health Department 29
 - c) Request for Approval of an Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation

	Agreement and Certain Documents in Connection Therewith, and Related Matters – Issuance of Revenue Bonds for the Assist 2002 First Time Homebuyer Down Payment Assistance Program - County Administrator’s Office	30-35
d)	Request for Approval of an Intergovernmental Cooperation Agreement – Issuance of Revenue Bonds For the Assist 2002 First Time Homebuyer Down Payment Assistance Program – County Administrator’s Office	36-46
2)	<u>Items to be Presented to the Board:</u>	
a)	Request for Approval of a Resolution Amending the Fiscal Year 2002 McLean County FTE Position Resolution – Fund 0113 – S.P.I.C.E. Program – Health Department	
b)	Request for Approval of a Lease Agreement and Copy Service Agreement with IKON Office Solutions for Copier Procurement for the County Clerk’s Office	
c)	General Report	
d)	Other	
F.	Justice Committee – Chairman Sommer	
1)	<u>Items to be Presented for Committee Action:</u>	
a)	Request for Approval of Domestic Violence Protocol Grant Agreement – Sheriff’s Department	47-64
b)	Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance – Sheriff’s Department 0029- Purchase of One Automated External Defibrillator – Sheriff’s Department	65-76
c)	Request for Approval of an Intergovernmental Agreement with Illinois Attorney General’s Office – Crime Victim and Witness Notification – State’s Attorney’s Office	77-82

- d) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance, Court Services Department 0022 – Court Services Department

83-84

2) Items to be Presented to the Board:

- a) Request for Approval of a Lease Agreement and Copy Service Agreement with IKON Office Solutions for Copier Procurement For Public Defender’s Office, Coroner’s Office and MetCom
- b) General Report
- c) Other

H. Report of the County Administrator

1) Items to be Presented for Information:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

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